

**AUBURN URBAN DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall
1225 Lincoln Way, Auburn, CA 95603

September 28, 2009

(Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **Minutes**

Pages 3 - 18

By **MOTION** approve the minutes of June 29, July 6, July 27, and August 24, 2009.

3. **Establishment of the Street Space History and Art Advisory Committee**

Pages 19 - 24

By **RESOLUTION** establish an Ad Hoc StreetScape History and Art Advisory Committee, and nominate members to sit on that Committee.

4. **Discover Auburn Map**

Pages 25 - 28

By **MOTION** authorize the initial printing of the Discover Auburn Map.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.

